

Dee Wakabayashi, Commissioner

# **Salary Commission**

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 202M • Honolulu, Hawaii 96813

#### **MEETING NOTICE**

## THRUSDAY, JANUARY 28, 2021 1:30 P.M. HONOLULU HALE CITY COUNCIL CHAMBER

#### **AGENDA**

- 1. Call to Order
- 2. Announcement of Commissioners
- 3. Executive Session: Pursuant to Hawaii Revised Statutes section 92-4 and 92-5(a)(4) for the purpose of consulting with Commission's legal counsel concerning its powers, duties, and legal obligations in setting salaries as set forth in the Charter.
- 4. Election of Officers
- 5. Approval of Minutes of April 16, 2020 (last Commission meeting)
- 6. Testimony from Invited Guests and the Public
- 7. Permitted Interaction Group ("PIG")
  - a. Sunshine Law requirements
  - b. Creation and designation of PIG
- 8. Scheduling of the Next Meeting (proposed dates for future meetings)
  - c. February 18, 25, 2021
  - d. March 18, 25, 2021, the Public Hearing Meeting
  - e. April 15, 2021
- 9. Adjournment

#### PUBLIC PARTICIPATION AND TESTIMONY

Pursuant to the Seventeenth Supplemental Proclamation issued by Governor David Ige on December 16, 2020, relating to the COVID-19 pandemic, in order to allow public participation in a manner consistent with social distancing practices the following procedures are in effect for the meeting:

## **RESTRICTIONS ON ENTRY**

Members of the public will not be allowed into the meeting room.

### **ORAL TESTIMONY**

Oral testimony will be permitted on all items on the agenda, subject to the following restrictions:

Persons may submit oral testimony remotely through the Webex internet platform. To
participate, persons should visit <u>www.webex.com</u>, click "Join," enter meeting number 146
423 6356, and complete the registration process. Registrants will receive an email that
contains links and information on joining the meeting by either phone or video conference.
Webex testifiers are strongly encouraged to register at least 24 hours before the start of the
meeting.

Below is the event address for attendees:

https://cchnl.webex.com/cchnl/onstage/q.php?MTID=ec2449c171f035038bb6d6c5699f6d933

- 2 Each speaker may not have anyone else read their statement and is limited to a one-minute presentation.
- 3. Remote testimony will be taken at the start of the agenda and then closed.

#### **WRITTEN TESTIMONY:**

Written testimony may be emailed by 10 a.m. on the day of the meeting to Randall Young, Commission Aide, at <a href="mailto:ryoung5@honolulu.gov">ryoung5@honolulu.gov</a> for distribution at the meeting. If submitted, written testimonies should include, the testifier's address, e-mail address, and phone number, which may be posted by the City Clerk and available to the public on the City's DocuShare website.

#### MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" under HRS Section 92-7.5) are accessible at https://www.honolulu.gov/council/bc/ccl-salary-commission.html by clicking on the link for the items on the online agenda for the meeting.

Accommodations are available upon request to persons with disabilities, please call 768-3863 or send an email to ryoung 5@honolulu.gov at least three days prior to the meeting date.